# **AGENDA**

## SANDPOINT CITY COUNCIL

# Wednesday, November 1, 2017, 5:30 P.M. City Council Chambers – 1123 Lake Street

Testimony from the public will be allowed for any item listed under the category of Public Hearings. Please fill out and hand the Public Hearing Sign-up Sheet to staff before approaching the microphone. Any individual who wishes to address City Council on any other subject should plan to speak when the Public Forum is identified by the Mayor. Audience participation will be at the discretion of the Mayor.

I OPENING: Roll Call Mayor

Pledge of Allegiance Mayor

Announcements Mayor Council Staff

Public Forum – Please note that comments on matters set for future public hearing are not permitted.

#### II CONSENT CALENDAR

- A. MEETING MINUTES (approval of City Council minutes; acknowledgment of all others)
  - 1. City Council, October 18, 2017 and October 20, 2017
  - 2. Planning and Zoning Commission, September 19, 2017
  - 3. Pedestrian and Bicycle Advisory Committee, June 21, 2017
  - 4. Arts Commission, September 18, 2017
  - 5. Tree Committee, September 18, 2017
- B. BILLS
- C. CONFIRM APPOINTMENTS TO CITY COMMISSION, ADVISORY COMMITTEES, AND BOARDS
  - 1. Matt Diel, Pedestrian and Bicycle Advisory Committee, November 1, 2017 October 31, 2020
- D. Building Permit and Plan Check Fee Waiver for Bonner County Courthouse Remodel Project in the amount of \$4,337.77

## **III OLD BUSINESS**

## **IV NEW BUSINESS**

- E. PROPOSED AMENDMENT TO CITY CODE 7-5-3 BEACH RULES AND REGULATIONS Earl Grief, Ride Idaho Director/Parks and Recreation Director Kim Woodruff Revise the code temporarily to allow one night of overnight camping at City Beach. Temporary revision to code were adopted for this event in 2010, 2013 and 2015.
- F. **PUBLIC HEARING** Grants and Projects Administrator Sean Scoggin take public comment on intent to apply for a Community Development Block Grant (CDBG) through the Idaho Department of Commerce in the amount of \$467,450 to fund downtown revitalization lighting project.
- G. APPROVAL TO APPLY FOR A COMMUNITY DEVELOPMENT BLOCK GRANT FOR DOWNTOWN REVITALIZATION LIGHTING PROJECT PROPOSED RESOLUTION Grants and Projects Administrator Sean Scoggin seek approval to submit a CDBG grant application for the downtown revitalization project.
- H. **RESOLUTION TO ESTABLISH A REDEVELOPMENT AREA PROPOSED RESOLUTION** Grants and Projects Administrator Sean Scoggin The CDBG application requires the establishment of a redevelopment district in which the grant funds will be expended.
- I. PRESENTATION/DEMONSTRATION ON LAUNCH OF CITY'S FINANCIAL TRANSPARENCY INITIATIVE

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Persons needing an interpreter or special accommodations are urged to contact the City Clerk/ADA Coordinator at (208) 263-3310. Se les recomienda a las personas que necesiten un interprete o arreglos especiales que llamen a la Administradora de ADA/Secretaria Municipal al 208-263-3310. agenda posted 10/27/17 mp